

2/10/15
9:42 AM
KMC

Southern Berkshire Regional School District
SCHOOL COMMITTEE MEETING #1,487
Thursday, February 12, 2015

6:00 p.m.
Mt. Everett Regional School
491 Berkshire School Road
Sheffield, MA

AGENDA - Amended

All interested members of the public are invited to attend.

[The listing of matters is those reasonably anticipated by the Chairman which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.]

1. **CALL TO ORDER**
2. **APPROVAL OF MINUTES**, School Committee Meeting #1,486
3. **COMMUNICATIONS FROM THE AUDIENCE PERTAINING TO THIS EVENING'S AGENDA ITEMS**
 - A. Student Representative(s) to the School Committee
 - B. Other
4. **UPDATES / PRESENTATIONS**
 - A. Outdoor Classroom – G. Devoti / J. Tomich
 - B. Net Metering Presentation – NextSun Energy Representative
5. **BUSINESS**
 - A. Superintendent's Report – D. Hastings
 - B. Request for Approval of Overnight Field Trip:
 - 12th Grade Government Class to Washington, D.C., March 4-6, 2015
 - C. Professional Staff Lateral Movement on the Unit A Salary Schedule, Effective February 1, 2015
 - D. Update Re: Roof and Boilers Project / Special Town Meetings
 - E. Subcommittee / Representative Reports:
 1. Finance Subcommittee – V. Valentini
 - Tentative adoption of FY'16 Operating, Transportation, and Capital Budgets
 2. **eagle fund** update – B. Silvers
 - F. Financial Updates / Transfers (as needed) – B. Turner
6. **COMMUNICATION FROM THE PUBLIC / REQUESTS FOR FUTURE AGENDA ITEMS**

(OVER)

7. **GENERAL INFORMATION**

The next School Committee meetings are as follows:

- Thursday, February 26, 6:00 p.m., Mt. Everett Library – Open Hearing Re: FY 2016 Operating, Transportation and Capital Budgets
- Thursday, February 26, 7:00 p.m. (approximately), Mt. Everett Library – School Committee Meeting
- Thursday, March 12, 6:00 p.m., Mt. Everett Library – School Committee Meeting (Adoption of FY 2016 Operating, Transportation and Capital Budgets)
- Thursday, April 2, 6:00 p.m., Mt. Everett Library – School Committee Meeting
- Thursday, April 30, 6:00 p.m., Mt. Everett Library – School Committee Meeting
- Wednesday, May 20, 6:00 p.m., Mt. Everett Library – School Committee Meeting
- Thursday, June 11, 6:00 p.m., Mt. Everett Library – School Committee Meeting

Other Upcoming Meetings and Events are as Follows:

- February 11, 6:00 – 7:00 p.m. – Mt. Everett Middle School Expo
- February 26, 7:00 p.m. – Monterey Special Town Meeting, Monterey Fire House
- March 2, 7:00 p.m. – Egremont Special Town Meeting, Undermountain Cafeteria
- March 2, 7:00 p.m. – Sheffield Special Town Meeting, TAC/PAC
- March 10, 9:00 a.m. – 2:00 p.m. – American Red Cross Blood Drive, Mt. Everett Gymnasium
- March 13 and 14, 7:00 p.m. – Mt. Everett High School performance of **Footloose**, TAC/PAC
- March 15, 3:00 p.m. – Mt. Everett High School performance of **Footloose**, TAC/PAC
- March 17, 8:30 a.m. – Undermountain Elementary Grades K-3 Talent Show, UME Stage
- March 18, 8:30 a.m. – Undermountain Elementary Grades 4-6 Talent Show, UME Stage